

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

NOVEMBER 19, 2007

KENDALL-DEAN SCHOOL

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

**IV. PRESENTATION OF CHECK TO KIWANIS CLUB FOR
KENDALL-DEAN PROJECT**

**V. APPROVAL OF MINUTES OF OCTOBER 15 AND NOVEMBER 5,
2007**

VI. PAYMENT OF BILLS

A. Monthly Bills

B. Gilbane Building Co.

1. Requisition #15 Job #4178

2. Requisition #4 Job #4178010

VII. EXECUTIVE SESSION

**A. RIGL 42-46-5(A)(2) Sessions pertaining to collective
bargaining or litigation**

1. Northern RI Private Industry Council vs. Town of North

Smithfield

VIII. COMMUNICATIONS FROM TOWN ADMINISTRATOR

- A. City and Town Coalition Re: Blue Cross/Blue Shield**

IX. COMMUNICATIONS FROM TOWN OFFICERS

- A. Abatements – J. Gemma/S. Makar**

- B. Award of Bids – J. Gemma**

- 1. Road Materials**

- 2. Kubota Zero Turn Mower**

- C. North Smithfield Fire Alarm System Upgrade – J. Gemma**

X. COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS

- A. Recommendations Re: Middle School Project – School Building**

Committee

- 1. Changes to Owner Contingency**

- a. Rock Removal/Site Utility Work**

- b. Rock Removal/Installation of Septic Tank**

- c. Installation of Cooling Coils in Air Handling Units**

- 2. Changes to Builder's Contingency**

- a. Premium Time Payments**

- 3. Change Order #3a**

- B. Funding for Attendance at Workshop – S. Kearns/Zoning Board**

- C. Request for Copy of Comprehensive Plan – S. Kearns/Zoning**

Board

D. Resignation from Sewer Commission – L. Tikoian

E. Appointment(s) to Ordinance Review Committee

F. Appointments to Boards/Commissions

1. Assessor's Board of Review

2. Conservation Commission

3. Historic District Commission

4. Industrial Development Commission

5. Juvenile Hearing Board

6. Personnel Board

7. Planning Board

8. Public Safety Commission

9. Sewer Commission

10. Zoning Board

G. Industrial Development Commission Minutes – October 4, 2007

**H. Personnel Board Minutes – June 11, June 25, August 14,
August 30 and September 10**

I. Sewer Commission Minutes – August 8 and September 12, 2007

XI. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE

COMMISSIONERS

A. Extension of BV Liquor License – R. Freiburger/Roast House

B. Entertainment License – North Smithfield Commons

C. Dance License – North Smithfield Commons

D. Renewal of Yearly Licenses

1. Letter from Fire Marshal B. Gartland

XII. OLD BUSINESS

- A. Update on Cherry Brook**
- B. Adoption of Branch River Revitalization Plan**

XIII. NEW BUSINESS

- A. Request to Waive Electrical Permit Fees for Halliwell School
– Uncle’s Sound Systems, Inc.**
- B. Discussion of Noise Ordinance – Mrs. Thibault/Mr. Leclerc**
- C. Zoning, Permitting & Taxation Concerns – Mr. Leclerc**
- D. Status on Rockcliff Farms Project – Mr. Leclerc**
- E. Status on NS Police Station Repairs – Mr. Leclerc**

XIV. COMMUNICATIONS

- A. Animal Control Monthly Report – October 2007**
- B. NSF&RS Inc. Monthly Incident Report – October 2007**
- C. RIDEM Insignificant Alteration Permit – Buxton St./Scott
Farm Rd.**

XV. ADJOURN

Agenda Posted November 15, 2007